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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

THURSDAY, JULY 24, 1986

AT 3:30 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Struiksmas, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Room 2000 of the City Administration Building, 202 C St., San Diego, California, on July 24, 1986 at the hour of 3:30 p.m. Said meeting has been called for the purpose of the City Manager and independent departments briefing the Council on certain docket items which will appear on the Council agendas of July 28th and 29th.

Dated July 18, 1986 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 3:40 p.m. Mayor O'Connor announced that she has received word from Congressman Duncan Hunter that the City of San Diego has received \$5,000,000 of the \$32,000,000 allocated for the sewer project planned by Council Member Martinez. Also, that the moratorium for the oil leases has been extended to 1989, and that the State has agreed to fund the trolley. Mayor O'Connor adjourned the meeting at 5:05 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-excused by R-266313
(vacation)
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksmas-excused by R-266195
(vacation)
 - (6) Council Member Gotch-excused by R-268519
(vacation)
 - (7) Council Member McCarty-not present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-not present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-not present

(6) Council Member Gotch-not present

(7) Council Member McCarty-not present

(8) Council Member Martinez-present

FILE: MINUTES

Jul-24-1986

ITEM-601:

A Special Meeting of the City Council for the following purposes:

Subitem-A: DISCUSSED ITEMS 100, 103, 110, 111, 113, 114, 115, 119, 120, 150, 151, 201, 204, 206, 208, S400, S401 AND S402

A briefing by the City Manager and independent departments on certain items on the Council docket of July 28 and 29.

Subitem-B: NO DISCUSSION

A discussion of open space ranking criteria and the method used for allocation of funds for the 1983 acquisition plan.

The meeting is open to the public and press, but no testimony will be entertained. Councilmembers will be given the opportunity to question the City Manager and independent departments about any item on the agendas except those for which a noticed public hearing has been called for July 28 and 29. (Planning and Zoning matters, formation of Assessment Districts, etc.) No votes will be taken nor will any extended comment or debate be entertained. **THIS IS INTENDED TO BE AN INFORMATION GATHERING MEETING FOR MEMBERS OF THE CITY COUNCIL ONLY.**

FILE: MEET

COUNCIL ACTION: (Tape location: C139-140).

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 5:05 p.m.